

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Conservation Restriction Acceptance – Johnson Property

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve a Conservation Restriction pursuant to Massachusetts General Law Chapter 184, Section 32, for the Johnson Property located at 1114 South East Street.

Committee on Homelessness Report

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Select Board Issues

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Select Board Committee Appointments

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to appoint Stefan Cejic, Human Rights Commission, for a term to begin July 1, 2009 and expire June 30, 2011.

Select Board Committee Reappointments

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to reappoint the following effective July 1, 2009:

- Jon Nelms, Committee on Homelessness, for a term to expire June 30, 2012
- Reikka Simula, Committee on Homelessness, for a term to expire June 30, 2012
- Nancy Gregg, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2012
- Lois Raj, Human Rights Commission, for a term to expire June 30, 2012
- Reynolds Winslow, Human Rights Commission, for a term to expire June 30, 2012
- Stephanie Joyce, Kanegasaki Sister City Committee, for a term to expire June 30, 2012
- Kathleen Mullin, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2012
- Walter Mullin, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2012
- Barry Roberts, Town/Commercial Relations Committee, for a term to expire June 30, 2012
- Karen Kowles, Public Transportation & Bicycle Committee, for a term to expire June 30, 2011
- Frances VanTreese, Public Transportation & Bicycle Committee, for a term to expire June 30, 2011.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to adjourn the open meeting at _____ p.m.